



Announcement no. 14/2020
Copenhagen, 23th March 2020

Postponement of 5th Planet Games annual general meeting called for 23rd April 2020

COPENHAGEN, March 23rd, 2020.

5th Planet Games A/S will have to postpone the annual general meeting announced to be held 23rd April 2020.

The decision has been made upon recommendation from the Danish Financial Supervisor Authority due to the uncertainty about whether the meeting can be held in accordance with the health and safety guidelines issued by the Danish authorities.

To have the latest updated information in the Annual Report for 2019, publication of this will also be postponed.

We will announce a new date as soon as possible.

About 5th Planet Games: 5th Planet Games is a mobile games developer and publisher located in Copenhagen and Berlin. We cooperate with strong IP's as the Adventures of Tintin and premium sports brands as Cristiano Ronaldo and Nyjah Huston. We are proud to expand the world of the Vikings TV series, the legendary game Doodle Jump and our own IP Hugo. For more information see www.5thplanetgames.com or contact CEO Henrik Nielsen +45 27 200 200.